

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Nominating Committee Meeting
Wednesday, December 18, 2013

1. Call to Order – Roll Call

Chairperson Ash Kalra called the meeting to order at 9:31 a.m.

Present: Chairperson Ash Kalra; Vice-Chairperson John Gioia; and Directors Carole Groom, Nate Miley and Brad Wagenknecht.

Absent: None.

Also Present: None.

2. Consideration and Nomination of Board of Directors (Board) Officers for the Term of Office Commencing 2014 (Agenda Item #4 Taken Out of Order)

Nominating Committee (Committee) Comments:

The Committee discussed potential nominations of Board officers for the term of office commencing 2014.

NOTED PRESENT: Director Miley was noted present at 9:43 a.m.

Public Comments: No requests received.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Groom, to recommend the Board of Directors appoint Director Miley as Chairperson, Director Groom as Vice-Chairperson and Director Mar as Secretary; and the motion carried unanimously.

3. Public Comment Period (Agenda Item #2): No requests received.

4. Approval of Minutes of November 7, 2012 and December 4, 2013 (Agenda Item #3):

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Gioia made a motion to approve the Minutes of November 7, 2012 and December 4, 2013; Director Wagenknecht seconded; and the motion carried unanimously.

5. **Committee Member Comments:** None.
6. **Time and Place of Next Committee Meeting:** At the call of the Chair.
7. **Adjournment:** The meeting adjourned at 9:48 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards